

2017 AJSA Fall Board Meeting Minutes
August 6, 2017
Lincoln, NE

Call to Order: 8:33 a.m. CST

Roll Call: All members present

South Central Regional application

Arkansas has put in a bid to host 2018 South Central regional

Motion to Accept: Keanna Smith

Second: Lilly Swain

Motion passed, motion carried unanimously

Western Region application

Oregon put in bid to host 2018 Western regional

Motion to Accept: Kaylie

Second: Cole Liggett

Motion passed, motion carried unanimously

2019 National Classic

Kaylie Huizenga has talked to Nebraska association about having Classic in Grand Island
Cade Bracker stated that we are one of the only breed who have not hosted in grand island

Garrett Stanfield brought up Kentucky

Cade Bracker brought up Harrisburg, Pennsylvania

Connection Articles

October- Due September 1st- Cole Liggett

November- Due October 2nd- Kiersten Jass

December/January- Due November 14th- Lily Swain

February- Due December 30th- Keanna Smith

March- Due January 25th- Zach Wilson

April- Due February 28th- Cade Bracker

May/June- Due April 3rd- Emily Ivey

July/August- Due June 23rd- Kaylie Huizenga

Table National Classic New Exhibitor Guide

Motion to table: Keanna Smith

Second: Cole Liggett

Recess

Motion to Recess: Cade Bracker

Second: Garrett Stanfield

Time: 5:30 p.m. CST

Call to Order: 8:38 a.m. CST

Trustee Applications

How they are scored and how the application looks

Updating Expectations and Requirements

Change: Must not be 20 or older by January 1 of the year running

Change Regional Classic: Must have participated in three of the following, regional/national classic/Summit, SPC in any combination

Delete: Must have participated in at least one National Classic prior to running for Trustee.

Duties: Change: Serve on two committees

Code of Conduct: Stays the same

Requirements

Part 1 of Requirements: Include a one-page resume

Include Letters of Recommendation in contestant packets

Publicize entire applications to members

Application Breakdown

Score will be essay (40%), recommendation letters(15%) , and resume (40%), application (5%)- all of this account for 15% of total points

Include in their application that it will go out for membership

Judges will include same criteria for interview process, minimum of two judges

Applications will be a blind process, will not know candidates.

Interview

Any staff member, any senior board members, industry relevant persons, past AJSA presidents can interview- One from each category

Give candidates 15 minutes per trustee applicant

Mission Statement for Interviews

Our goal with the interview is to get to know this person, to know they are serious about serving the Simmental breed, and to know they are capable and ready to put in the time to improve the AJSA.

Put in place that dress is professional attire, if not in professional attire interviewers can dock.

Have candidate nametags for them to wear during National Classic for them to stand out.

Interview Breakdown- Appearance (10%), Poise and Presentation (50%) , Knowledge (40%), All of this will count for 15% of their total score

Interview times will be posted at the beginning of Check in at National Classic, if you cannot make your interview time you will receive a zero for the interview portion.

Interview Selection Committee- Kaylie, Cole, Michelle, Cade
Make selection after applications have been turned in June 15
Come up with a base of 10 suggested questions for judges

Ways to Recruit Trustee Applications

Marketing committee puts together a group of information about trustees, PTP stamps, Merit Award process for state advisors to present at meetings or field days- Deadline beginning of January

On a personal level, reach out to members who would be good to run for the junior board.

Kelsey- On Hereford board, trustee must make five points of contact and report back to advisors.

State Advisor webinar, have an open discussion with the junior board about concerns, upcoming events, and rule changes.

Motion to approve: Cade Bracker

Second: Teegan Mackey

Summit Recap

Cole- Get the schedule out before and letting kids customize what session they want to go to

Kaylie- Break up speakers with activities

Cade- Have some more down time at night for kids to socialize

Kaylie- One major fun activity to do, ex. White water rafting

Send out a survey beforehand and get ideas on what members want for speakers

Roundtable discussion- Limit how many kids can go see what speaker, first come first serve

Beginning of the week- motivational speaker to start off the week

Kaylie- We wanted to have more involvement in the Summit as far as helping with games and decision making process

Include more interactive tours

Look at locations more closely and make sure those interactive activities exist

Trying to include more IGS breeds into Summit

Having a yearly summit

Financially we would be able to have a yearly summit, hopefully breaking even

Go back to back for a few years and then go every other year

Send out a question with the survey about if they would participate it yearly

Kaylie- Participants are not able to have enough money to travel each year

Motion to Vote- Cade Bracker

Second: Joel Mackey

Vote by Voice

Request to have every year passes, 8 to 3

Board Meetings

Having them before summit instead of after to have more time

Kaylie- Best to have board meeting separate from events

Cole- Hard to schedule time outside of separate events to find a time to have a separate meeting. Less school to miss, less money spent

Adjournment

Motion to Adjourn: Teegan Mackey

Second: Cole Liggett

Adjournment time: 12:05 p.m. CST